

MANSFIELD TOWNSHIP COMMITTEE MEETING

March 9, 2016

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the regular meeting held on February 24, 2016 which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: Mr. Clancy

Mrs. Korczukowski made a motion to approve the minutes from the Special Meeting held on February 29, 2016, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mrs. Korczukowski made a motion to approve the minutes from the Executive Session held on February 10, 2016, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mrs. Korczukowski made a motion to approve the minutes from the Executive Session held on February 24, 2016, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: Mr. Clancy

Mr. Clancy made a motion to go into Executive Session at 7:40, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION:

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed a COAH matter, pending litigation, a personnel matter dealing with an employee, a contractual matter dealing with the Mount Bethel Church and the PBA Contract copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Mrs. Korczukowski made a motion to draft the contract to authorize the architect to oversee the Mount Bethel Church roof replacement for the amount that was quoted, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mrs. Korczukowski motion to send RICE notice to the employee that was mentioned in Executive Session, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

BILL LIST:

Mr. Clancy approved the bill list with two addendums, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

CLERKS REPORT:

Ms. Hrebenak stated that the Township Committee members were given copies of an email from Mr. Finelli as he will not be here tonight. The Township Committee was also given copies of the flyer for the Town Wide Clean up.

Ms. Hrebenak explained that Big Brothers, Big Sisters sent a request for the Bowl for Kids Sake and if anyone is interested please contact her.

FINANCE REPORT:

Mr. Daniel stated that he had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli had nothing to report.

PUBLIC PORTION:

Dennis Peterson and Butch Kabish were present speaking to the Township Committee in reference to the access to the fishing area off of Penwell Road.

Jeff Steih, Chief Mansfield Township Fire Company, the tanker that the Township owns is leaking and can no longer be repaired.

Mayor Kocher asked if this is something that can be refurbished.

Mr. Clancy stated that he spoke to Robert Emery who works for Pierce stated that

Mr. Steih explained that he did not want to make the decision for the Township.

RESOLUTION:

**RESOLUTION # 2016-42
LIEN REDEMPTION**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 9th day of March 2016, that payment is to be made to the certificate holders as noted:

Block	Lot	Address	Lienholder	Cert#	TOTAL REFUNDED
1201	8.02	822 Rockport Rd	US BANKCUST PC5 STERLING NATIONAL TAX LIEN SERVICES GROUP 50 S 16 th St, Ste 2050 Philadelphia, PA 19102	15-0009	\$ 14,021.97 Lien \$16,600.00 Premium

Mr. Clancy made a motion to approve the passage of resolution 2016-42, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher
Nays: None
Absent: None
Abstain: None

RESOLUTION #2016-43

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, CREATING AN ESCROW ACCOUNT FOR THE PAYMENT OF THE MUNICIPAL SPECIAL MASTER

WHEREAS, the Court has ordered that the municipality hold and administer an Escrow Account for the payment of the Municipal Special Master appointed by the Court; and

WHEREAS, the Court has ordered that an initial deposit of \$5,000 be placed in this Escrow Account by the municipality which may be paid from the municipality's affordable housing trust fund; and

WHEREAS, the Court has ordered that, where applicable, any intervenors shall be required to submit to the municipality an initial deposit of \$2,000 to also be placed in the Escrow Account.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized to create an escrow account entitled, "Affordable Housing Municipal Special Master Escrow Account"
2. The Chief Financial Officer is authorized to make an initial deposit of \$5,000 into the Escrow Account no later than March 11, 2016.
3. The \$5,000 shall be paid from the municipality's affordable housing trust fund, if available.
4. The municipal CFO shall be responsible for the administration of the Escrow Account and ensure that all invoices are paid within 30 days in accordance with the Court Order.
5. This Resolution shall take effect immediately.

Mr. Watters made a motion to approve the passage of Resolution 2016-43, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher
Nays: None
Absent: None
Abstain: None

RESOLUTION #2016-44

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, CREATING AN ESCROW ACCOUNT FOR THE PAYMENT OF THE REGIONAL SPECIAL MASTER

WHEREAS, the Court has ordered that the municipality hold and administer an Escrow Account for the payment of the Regional Special Master appointed by the Court; and

WHEREAS, the Court has ordered that an initial deposit of \$5,000 be placed in this Escrow Account by the municipality which may be paid from the municipality's affordable housing trust fund.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized to create an escrow account entitled, "Affordable Housing Regional Special Master Escrow Account"
2. The Chief Financial Officer is authorized to make an initial deposit of \$5,000 into the Escrow Account no later than March 11, 2016.
3. The \$5,000 shall be paid from the municipality's affordable housing trust fund, if available.
4. The municipal CFO shall be responsible for the administration of the Escrow Account and ensure that all invoices are paid within 30 days in accordance with the Court Order.
5. This Resolution shall take effect immediately.

Mr. Clancy made a motion to approve Resolution 2016-44, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated that Mansfield Junior Girl Scouts Troop 94567 were present at the Recreation Workshop meeting to explain their idea for the changes to signage at the park and also the markers and make an exercise.

Mr. Watters asked about the RFP's for the special projects engineer.

Mr. Clancy had nothing to report.

Mayor Kocher stated that the Boy Scout Troop 222 worked on the Bluebird houses for the park and have been installed.

Mayor Kocher stated that the Edac committee will be starting up and asked if Ms. Hrebenak had been able to research when the meetings were held in previous years.

Ms. Hrebenak stated that she would email the information to Mayor Kocher tomorrow.

Mr. Misertino stated that he would like to research moving to paperless packets.

Mr. Misertino made a motion to adjourn at 8:57pm.